

WINNEFOX LIBRARY SYSTEM
UNAPPROVED BOARD MEETING MINUTES
July 26, 2023

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, July 26, 2023 by President Katherine Freund. Trustees present were Randy Fieldhack, Katherine Freund, Elizabeth Irish, John Jarvis, Melissa Kolstad, Dusty Krikau , Kathleen McGwin, Jim Miller, Patty Pieper, David Rucker, Michael Will and Doug Zellmer. Trustees absent were Bill Bracken, Noah Cypher, and Andrew Prellwitz. Also present were Clairellyn Sommersmith, Director; Julie Schmude, Business Manager; and Crystal Marshall, WCTS Program Coordinator.

Public comments: None

Minutes

Motion to approve the May 31, 2023 regular Winnefox Board meeting minutes. **Motion:** Miller; **Second:** Will; **Vote:** Unanimous.

Classifications

Motion to approve the May – June 2023 Classification of Invoices Previously Paid. **Motion:** Miller; **Second:** Irish; **Vote:** Unanimous.

Dusty Krikau, Kathleen McGwin and Ken Bates joined the meeting at this time.

Clairellyn Sommersmith gave the Report of the Director.

Bylaws Revision

The Board reviewed draft amended Bylaws of the Winnefox Library System which will be on the September agenda for vote.

Motion to adjourn at 5:20 p.m. **Motion:** Irish; **Second:** Zellmer; **Vote:** Unanimous.

Respectfully submitted,

Melissa Kolstad, Secretary
Julie Schmude, Recorder